2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025869

Entity Name: EISENSTARK AGENCY INC.

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8221 GLADES RD. BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

8221 GLADES RD. BOCA RATON, FL 33434

FEI Number: 65-0994137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISENSTARK, ROSLYN PRES 6394 BELLA CIRCLE UNIT 1005 BOYNTON BEACH, FL 33437 US EISENSTARK, ROSLYN PRES 9660 ISLES CAY DRIVE DELRAY BEACH, FL 33436 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROSLYN EISENSTARK 01/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition EISENSTARK, ROSLYN PRES Name: Name: EISENSTARK, ROSLYN PRES 6394 BELLA CIRCLE UNIT 1005 9660 ISLES CAY DRIVE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 US City-St-Zip: DELRAY BEACH, FL 33446 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSLYN EISENSTARK PRES 01/04/2008